

AUTO CR - LOG SUMMARY #1051572

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	TILLMAN, PAULA	29-MAR-2012

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party						M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-MAY-2011 06:56 - 02-MAY-2011 06:56		0411	004	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	SCHULZ, ANTHONY	887		006 /	SERGEANT OF POLICE	ON Duty	The reporting party alleged that the accused stopped the victim without probable cause. The reporting party further alleged that while the victim was on the ground, he was struck on the head by one of the three accused, which caused him to lose consciousness and sustain a broken tooth and laceration on his lip. The victim was falsely arrested for possession of cocaine and resisting arrest in order to cover up the excessive force.
CPD Employee Accused	TSOUKALAS, CHRIST			006 /	SERGEANT OF POLICE	OFF Duty	The reporting party alleged that the accused stopped the victim without probable cause. The reporting party further alleged that while the victim was on the ground, he was struck on the head by one of the three accused, which caused him to lose consciousness and sustain a broken tooth and laceration on his lip. The victim was falsely arrested for possession of cocaine and resisting arrest in order to cover up the excessive force.
CPD Employee Accused	DE VRIES, DUANE	250		191 /	LIEUTENANT OF POLICE	ON Duty	The reporting party alleged that the accused stopped the victim without probable cause, at which time the accused pointed his weapon at the victim and then ordered him to get on the ground. The reporting party further alleged that while the victim was on the ground, he was struck on the head by one of the three accused, which caused him to lose consciousness and sustain a broken tooth and a laceration on his lip. The victim was falsely arrested for possession of cocaine and resisting arrest in order to cover up the excessive force.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party			LAWYER

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	11 C 9271	Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	PO FABIAN		

Incident Category List

Incident Category	Primary?	Initial?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY		N
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REYNOLDS, KYMBERLY	Primary	GENERAL FIELD 2	10-FEB-2012	10-MAY-2012	20-MAR-2012	39
TILLMAN, PAULA	Supervisor	GENERAL FIELD 2	03-FEB-2012	03-MAY-2012	20-MAR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
TSOUKALAS, CHRIST	1	pointed a weapon at the victim	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	UNNECESSARY DISPLAY OF WEAPON / ON DUTY	NO AFFIDAVIT
TSOUKALAS, CHRIST	2	struck on the head	05A OPS SUBCODE 05A	CLOSED HAND STRIKE (PUNCH)	NO AFFIDAVIT
TSOUKALAS, CHRIST	3	falsely arrested	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
DE VRIES, DUANE	1	struck on the head	05A OPS SUBCODE 05A	CLOSED HAND STRIKE (PUNCH)	NO AFFIDAVIT
DE VRIES, DUANE	2	falsely arrested	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
SCHULZ, ANTHONY	1	struck on the head	05A OPS SUBCODE 05A	CLOSED HAND STRIKE (PUNCH)	NO AFFIDAVIT
SCHULZ, ANTHONY	2	falsely arrested	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
SCHULZ, ANTHONY	1	TRAFFIC					
TSOUKALAS, CHRIST	1	DURING ARREST					

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
TSOUKALAS, CHRIST	2	DURING ARREST					
DE VRIES, DUANE	1	DURING ARREST					

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-MAR-2012 04:42	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	29-MAR-2012 04:37	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	20-MAR-2012 01:29	REYNOLDS, KYMBERLY	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	10-FEB-2012 04:11	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	03-FEB-2012 10:53	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	03-FEB-2012 10:50	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	03-FEB-2012 10:50	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	03-FEB-2012 10:34	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	grammatical errors
PENDING ASSIGN TEAM	31-JAN-2012 11:38	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	31-JAN-2012 11:25	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	31-JAN-2012 11:23	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	spelling
PENDING SUPERVISOR REVIEW	31-JAN-2012 09:20	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	31-JAN-2012 09:02	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	05R
PENDING SUPERVISOR REVIEW	31-JAN-2012 08:51	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	31-JAN-2012 07:59	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	31-JAN-2012 07:59			
1	INVESTIGATION					REYNOLDS, KYMBERLY	14-FEB-2012 10:37			
2	CONFLICT CERTIFICATION					TILLMAN, PAULA	10-FEB-2012 04:11			
3	CONFLICT CERTIFICATION					REYNOLDS, KYMBERLY	14-FEB-2012 10:37			
4	DOCUMENTS - INVESTIGATION		13	CIVIL SUIT# [REDACTED]		HOWARD, MIA	27-FEB-2012 09:22	APPROVED		
5	DOCUMENTS - INVESTIGATION		5	[REDACTED]		HOWARD, MIA	27-FEB-2012 09:23	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	RD# [REDACTED]		HOWARD, MIA	27-FEB-2012 09:24	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	OFFICER TSOUKALAS #1724		HOWARD, MIA	27-FEB-2012 09:25	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	[REDACTED]	Y	REYNOLDS, KYMBERLY	20-MAR-2012 12:47	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Report refusal to allow client to speak to IPRA	Y	REYNOLDS, KYMBERLY	20-MAR-2012 12:49	APPROVED		
10	DOCUMENTS - INVESTIGATION		1		Y	REYNOLDS, KYMBERLY	20-MAR-2012 12:49	APPROVED		
11	DOCUMENTS - INVESTIGATION		1		Y	REYNOLDS, KYMBERLY	20-MAR-2012 12:49	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	TILLMAN, PAULA	SUPERVISING INV COPA	113	29-MAR-2012 04:42	<p>Attempts were made to have the complainant, [REDACTED] sign the Sworn Complaint Affidavit required by the Illinois Uniform Peace Officers Disciplinary Act and advising him that failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit.</p> <p>Should [REDACTED] sign the Sworn Affidavit or additional information become available, this investigation can be re-opened. The R/I recommends that at this time the case be closed with a finding of "No Affidavit".</p>

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
SCHULZ, ANTHONY	1. struck on the head ...	TILLMAN, PAULA	29-MAR-2012 04:42			NO AFFIDAVIT	
DE VRIES, DUANE	2. falsely arrested [REDACTED]	TILLMAN, PAULA	29-MAR-2012 04:42			NO AFFIDAVIT	
DE VRIES, DUANE	1. struck [REDACTED] on the head...	TILLMAN, PAULA	29-MAR-2012 04:42			NO AFFIDAVIT	
TSOUKALAS, CHRIST	3. [REDACTED] falsely arrested ...	TILLMAN, PAULA	29-MAR-2012 04:42			NO AFFIDAVIT	
TSOUKALAS, CHRIST	2. struck [REDACTED] on the head...	TILLMAN, PAULA	29-MAR-2012 04:42			NO AFFIDAVIT	
TSOUKALAS, CHRIST	1. pointed a weapon at the victim, [REDACTED]	TILLMAN, PAULA	29-MAR-2012 04:42			NO AFFIDAVIT	
SCHULZ, ANTHONY	2. falsely arrested ...	TILLMAN, PAULA	29-MAR-2012 04:42			NO AFFIDAVIT	
DE VRIES, DUANE	1. struck [REDACTED] on the head...	REYNOLDS, KYMBERLY	20-MAR-2012 01:29			NO AFFIDAVIT	
SCHULZ, ANTHONY	2. falsely arrested ...	REYNOLDS, KYMBERLY	20-MAR-2012 01:29			NO AFFIDAVIT	
SCHULZ, ANTHONY	1. struck on the head ...	REYNOLDS, KYMBERLY	20-MAR-2012 01:29			NO AFFIDAVIT	
TSOUKALAS, CHRIST	3. [REDACTED] falsely arrested ...	REYNOLDS, KYMBERLY	20-MAR-2012 01:29			NO AFFIDAVIT	
TSOUKALAS, CHRIST	2. struck [REDACTED] on the head...	REYNOLDS, KYMBERLY	20-MAR-2012 01:29			NO AFFIDAVIT	
TSOUKALAS, CHRIST	1. pointed a weapon at the victim, [REDACTED]	REYNOLDS, KYMBERLY	20-MAR-2012 01:29			NO AFFIDAVIT	
DE VRIES, DUANE	2. falsely arrested [REDACTED]	REYNOLDS, KYMBERLY	20-MAR-2012 01:29			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
TSOUKALAS, CHRIST	pointed a weapon at the victim, [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
TSOUKALAS, CHRIST	struck [REDACTED] on the head	05A OPS SUBCODE 05A		NO AFFIDAVIT	
TSOUKALAS, CHRIST	[REDACTED] falsely arrested	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
DE VRIES, DUANE	struck [REDACTED] on the head	05A OPS SUBCODE 05A		NO AFFIDAVIT	
DE VRIES, DUANE	falsely arrested [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
SCHULZ, ANTHONY	struck on the head	05A OPS SUBCODE 05A		NO AFFIDAVIT	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
SCHULZ, ANTHONY	falsely arrested	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	